

COMMISSION MEETING MINUTES
May 23, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 23, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Secretary Janet Buckley.

Commission
Candidates
Introduced

Introductions were made of the Davis County Commission candidates who were present; Rob Miller, Bountiful resident, running for Seat A, Louenda Downs, Layton resident, running for Seat B, and Bret Millburn, Centerville resident, running for Seat A.

Commission
Cup Donation
to the
Children’s
Justice Center

Kent Sulser, Davis County Community & Economic Development, presented a Commission Cup donation to the Children’s Justice Center (CJC) in the amount of \$1,500.00. Genneal Hooper, accepted the donation on behalf of CJC. This donation will be used for training of the professionals that are dealing with the children and their families. CJC assists all County law enforcement agencies in the investigation and interrogation of 400-500 children that have been abused (95% is sexual abuse). Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Commission
Cup Donation
to the DATC

Kent Sulser also presented a Commission Cup donation in the amount of \$1,000.00 to Davis Applied Technology College (DATC). Francie Mecham accepted the donation on behalf of DATC. Ms. Mecham explained that the donation will be used for “bridge” scholarships for students to complete their educations at DATC which began during high school. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2006-152
Wasatch Front
Regional
Council to
Davis County
to administer
the CDBG
program.

LaNiece Dustman, Community Planner for Wasatch Front Regional Council, presented agreement #2006-152 in the amount of \$9,302.00 to Davis County Community & Economic Development to administer the Community Development Block Grants (CDBG). Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Adoption of
Davis County’s
General Plan.

Wilf Sommerkorn, Director of Davis County Community & Economic Development presented the first comprehensive General Plan for adoption. The General Plan is compiled of all the policies adopted by the Davis County Planning Commission. It is considered a “living document” and will be continually updated. Commissioner McConkie made a motion to adopt the General Plan. Commissioner Hansen seconded the motion. All voted aye. This document is available for review in the Community & Economic Development office and the Commission Office.

Board of
Health
Reappointment
Warren Butler
MD & Colleen
Taylor DDS

Lewis Garrett, Director Davis County Health Department, recommended the reappointment of Warren Butler, M.D. and Colleen Taylor, D.D.S. to the Board of Health for an additional three year term (through June 30, 2009). Both have participated fully in Board activities and their contributions have been very valuable in the decision making process. Commissioner McConkie made a motion to approve the reappointments. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2006-153
AVTEX City
Watch
Maintenance
emergency
system phone
calls

Lewis Garrett presented agreement #2006-153 with AVTEX Inc. for renewal of the City Watch Maintenance system’s parts, labor and administration services which is installed at the Davis County Sheriff’s Office. City Watch is the ability to make telephone calls to large blocks of citizens in the event of an emergency. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-154 to plan, prepare & coordinate response plans for pandemic influenza events

Lewis Garrett also presented agreement #2006-154 with Utah Department of Health in the amount of \$65,384.00 to plan, prepare and coordinate response plans for pandemic influenza events. This plan will be in coordination with other counties and state plans. A budget change in this amount was also presented as a result of this agreement. Commissioner Hansen made a motion to approve both the agreement and the budget change. Commissioner McConkie seconded the motion. These documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-155 Millennium International Services – Vishwanath Harangaonker

Mark Langston, Davis County Information Systems Director, presented agreement #2006-155 with Millennium International Services, Inc. for contracted Programmer/Analyst services with Vishwanath Harangaonker. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-156 City Haul to transport voting machines during primary election

Pat Beckstead, Davis County Clerk/Auditor Elections Coordinator, presented agreement #2006-156 with City Haul in the amount of \$4,850.00. City Haul will deliver and retrieve approximately 300 electronic voting machines to County polling locations for the primary election. Security precautions are in place. There will be three early voting locations June 13-23, 2006, at Bountiful Library, Layton Library and the Memorial Courthouse. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. The document is on file in office of the Davis County Clerk/Auditor.

Agreement #2006-157 SIMPLIFILE annual license & maintenance fee for electronic recordings

Richard Maughan, Davis County Recorder, presented agreement #2006-157 with SIMPLIFILE for annual license and maintenance fee for electronic recordings using their software application. This will enable companies to send batches of recordings electronically. It will provide convenience to both the clients and the Recorder’s Office. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance #4-2006 amending fees charged by D.C. Attorney’s Office.

Davis County Ordinance #4-2006 was presented amending Section 2.48.030 of the Davis County Code and providing for the amendment of fees charged by the Davis County Attorney’s Office was presented. The fees represent the cost for products that are provided for discovery in criminal cases. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. The document is on file in office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property tax register approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commissioner meeting Commissioner Hansen seconded. All voted aye.

Personal Property Tax Register Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check Registers Approved

Check registers were prepared and presented by the office of the Davis County Clerk/Auditor. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Minutes of 2006 D.C. Delinquent Tax Sale approved

Steve Rawlings, Davis County Clerk/Auditor, presented the minutes of the 2006 Davis County Delinquent Tax Sale held May 17, 2006 at 10:00 A.M. in the Old Memorial Davis County Courthouse.

Commissioner Hansen made a motion to approve the minutes as presented. Commissioner McConkie seconded the motion. All voted aye.

Presentation of;
“2004 County
Comparison
Audit Between:
Cache, Davis,
Salt Lake and
Weber
Counties”

Steve Rawlings also presented a “2004 County Comparison Audit Between: Cache, Davis, Salt Lake and Weber Counties” by Chelsie L. Irish, a Weber State University student. Ms. Irish met with Steve Rawlings on February 22, 2006. Mr. Rawlings read from the report; “The Davis County CAFR proudly displays a Certificate of Achievement or Excellence in Financial Reporting that it received for its 2003 CAFR. They have clearly taken the initiative to prepare an excellent comprehensive annual financial report that is clear and informative.” “Davis County was awarded a Triple-A bond rating in 2003.” “Davis’ current ratio, which demonstrates liquidity, is 8.6:1, meaning for every dollar of current liabilities there are \$8.60 of convertible assets. Salt Lake’s current ratio is 4.5:1 and Cache’s is 5.6:1.” “So Davis is in a great position.”

“Another excellent display of Davis County’s debt status is their debt per capita. To appreciate the rate Davis has, it would probably be helpful to know that while Davis shows \$11.08, Cache has \$195.52 and Salt Lake County is at \$425.00. The large difference between counties is a good reflection of Davis’s ability to control and maintain a debt at a minimum level that is less burdensome to its citizens.”

“Property tax alone makes up 38.66% of total revenues, which is \$27,039,440.00, which is a \$100.52 tax burden. Comparatively, Cache County’s tax burden is \$153.89 and Salt Lake County’s is \$304.59. It appears Davis County’s position is beneficial to its taxpayers.”

“Davis has experience a high rate of growth recently and as a result has had increased need for court and detention facilities.”

“Having the highest number of persons per household (Davis County), @ 3.31, and one of the highest number of persons per square mile, at 784.9, Davis will have more citizens within the County to be future employees and consumers. And as mentioned previously, potential business owners could possibly benefit from Davis’ expense in tourism as well.”

“With the lowest tax burden, lowest debt per capita, a Triple-A bond rating, and an unqualified opinion on the CAFR, Davis County is obviously a well-run government.”

Meeting adjourned